

## Message Text

UNCLASSIFIED

PAGE 01 LIMA 11298 151821Z  
ACTION SY-05

INFO OCT-01 ARA-10 ISO-00 VOE-00 CIAE-00 FBIE-00 INSE-00  
NSAE-00 JUSE-00 L-03 SCA-01 /020 W  
----- 013983 /23 45

P 151740Z DEC 76  
FM AMEMBASSY LIMA  
TO INS NEW YORK PRIORITY  
SECSTATE WASHDC PRIORITY 3024

UNCLAS LIMA 11298

SECSTATE FOR A/SY/PVB FROM RSO

E.O. 11652: N/A  
TAGS: ASEC  
SUBJECT: VISA FRAUD

REF: A. TELCON WITH INV TURSO, INS NEW YORK, ON 12/13 AND 12/14

B. INS TELEGRAM TO RSO DTG 141406Z DEC 76

1. INFORMATION ON INVESTIGATION INTO MANUFACTURE AND SALE OF  
FRAUDULENT U.S. VISAS BEING POUCHED TO STATE DEPT 12/16.

2. AS PER TELCON WITH INV TURSO, PVB IS REQUESTED TO PASS TO  
INS NY ALL PERTINENT INFO ON THIS INVESTIGATION TO BE USED  
IN CRIMINAL PROCEEDINGS IN NY AGAINST APAZA-CHUNGA, LUIS E.

3. INFO REQUESTED IN REFTEL AS FOLLOWS:  
ON 11/6/76, LEONIDAS BENDEZU VILLANUEVA, VICTOR RAUL ANDIA VON  
HESSE, JUAN LECRECIA IBANEZ DEL PRADO DE ANDIA (AKA POCHS),  
TERESA ZEVALLOS FLORES, AND GRISELDA SEPULVEDA DE SULCA WERE  
ARRESTED IN LIMA BY PIP IN CONNECTION WITH SUBJECT INVESTIGATION.  
ALL OF THE ABOVE ARE PERUVIAN AND STILL IN CUSTODY EXCEPT SEPULVEDA,  
A CHILEAN, WHO WAS DEPORTED FROM PERU ON OR ABOUT 11/12/76.

4. OSCAR SULCA TITO, SPOUSE OF SEPULVEDA,  
BELIEVED TO BE LEADER OF GROUP MANUFACTURING VISAS, IS STILL  
AT LARGE.

5. APAZA REPORTED LEARNED BY BENDEZU THROUGH  
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PAGE 02 LIMA 11298 151821Z

MUTUAL FRIENDS, AND REQUESTED HIS FATHER, EDUARDO APAZA

GALLEGOS, OBTAIN U.S. VISA THROUGH HER.

6. APAZA'S FATHER MADE ALL ARRANGEMENTS FOR  
VISA PERSONALLY WITH BENDEZU, AND DELIVERED TO HER APAZA'S  
PASSPORT AND THE FEE OF 18,000 SOLES. DEAN

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ARRESTS, VISA FRAUD  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 15 DEC 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
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**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760462-0023  
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**Office:** ACTION SY  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
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**Review Transfer Date:**  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISA FRAUD  
**TAGS:** ASEC, PORS, PE, US  
**To:** INS STATE  
**Type:** TE  
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